

January 4, 2023 at 10:00 AM - Regular
Board Meeting
Wednesday, January 4, 2023 10:00 AM
Mountain

CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt January 4, 2023 Agenda

5. APPROVE MINUTES

5.A. Approve December 7, 2022 Regular Session Minutes

5.B. Approve December 7, 2022 Executive Session Minutes

6. CALL TO THE PUBLIC

7. RECESS TO ORGANIZATIONAL MEETING

8. ELECTIONS

8.A. Motion to elect the CAVIT Chairperson for 2023

8.B. Motion to elect Legislative Liaison for 2023

8.C. Motion to establish date and time for Governing Board Meetings

8.D. Motion to approve Board Agenda posting sites

9. RECONVENE TO REGULAR MEETING

10. SUPERINTENDENT'S REPORT

10.A. School Programming Report

11. PERSONNEL

11.A. Approve FY23 Prop 301 Performance Plan Amendment #1

12. CONSENT AGENDA

12.A. Business Services

12.A.1. Accept budget summary through December 28, 2022

12.A.2. Approve Payroll Vouchers

12.A.3. Approve Expense Vouchers

12.A.4. Accept Student Activities Fund Report through December 28, 2022

12.B. Technology Equipment Disposal

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION